

TRANSFER OF JURISDICTION

CASE NUMBER (TRANS.COURT)  
3:06-CR-110-P(01)

CASE NUMBER (REC.COURT)

**08 CRIM 206**

NAME OF PROBATIONER/SUPERVISED RELEASEE

TIMOTHY ALLEN WILLIAMS

DISTRICT

Northern District of Texas

DIVISION

Dallas

NAME OF SENTENCING JUDGE

U.S. District Judge Jorge A. Solis

DATES OF PROBATION/  
SUPERVISED RELEASE

FROM

August 3, 2007

TO

August 2, 2010

OFFENSE

Embezzlement by Employee of Insured Bank, 18 USC § 656

**PART 1 - ORDER TRANSFERRING JURISDICTION**

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS / **DALLAS DIVISION**

IT IS HEREBY ORDERED that pursuant to 18 USC § 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the U.S. District Court for the Southern District of New York upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.\*

November 23, 2007  
Date

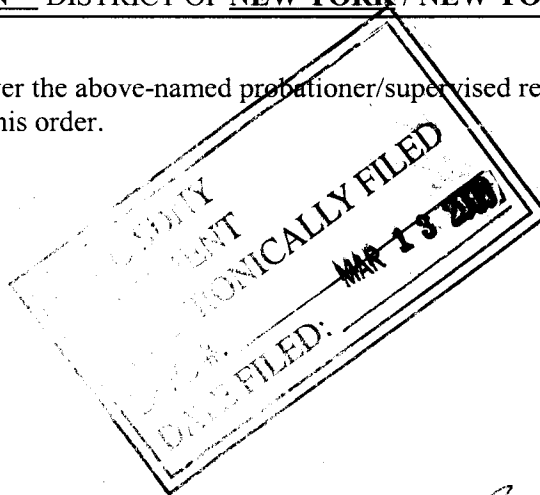
Jorge A. Solis  
U.S. District Judge

\*This sentence may be deleted in the discretion of the transferring Court.

**PART 2 - ORDER ACCEPTING JURISDICTION**

U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK / **NEW YORK DIVISION**

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.



**MAR 12 2008**

Effective Date

U.S. District Judge

HON. MICHAEL H. DOLINGER  
United States Magistrate Judge  
Southern District of New York